

**SEARCH COMMITTEE MEETING MINUTES  
4000 WEST BROAD STREET  
RICHMOND, VIRGINIA**

**AUGUST 21, 2006, 11:30 a.m.**

**PRESENT:** William T. Greer, Jr., John W. Montgomery, Jr., Sherry Smith Crumley, C. T. Hill, Randy Kozuch, Charles Yates, and Jimmy Hazel; **Interim Director;** Colonel W. Gerald Massengill, Carol Rauschberg, Department of Human Resources Management

Chairman Greer called the meeting to order at 11:30 a.m. The Committee discussed the time line in which it hoped to complete its search for a new director, and determined potential dates for interviews (September 10, 2006 for the first round of interviews and October 1 will be proposed to the Board for the second round of interviews.)

In open session at 11:40 a.m., **Mr. Hazel moved, seconded by Ms. Crumley, passed unanimously in a show of hands vote that the Search Committee of the Board of Game and Inland Fisheries go into a closed meeting pursuant to § 2.2-3711.A.1 of the Code of Virginia for discussion or consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Department of Game and Inland Fisheries, specifically to review the applications received for the vacant executive director's position. Ayes: Greer, Montgomery, Crumley, Hill, Kozuch, Yates and Hazel**

In open session at 2:20 p.m., **Mr. Hazel certified, seconded by Ms. Crumley, passed unanimously in a show of hands vote, that whereas the Search Committee of the Board of Game and Inland Fisheries had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and whereas § 2.2-3712.D of the Code requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law; now, therefore, be it resolved that the Search Committee of the Board of Game and Inland Fisheries hereby certifies that (i) to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed on considered by the Search Committee.**

The Committee agreed that it would schedule a meeting on September 10, 2006, beginning at 8:00 a.m. to conduct its first round of interviews, and it agreed that it would

submit to the Board that it schedule October 1, 2006, beginning at 10:00 a.m., as the date to conduct the second round of interviews for the vacant director's position.

As there was no further business, the meeting was adjourned at 2:20 p.m. by the Chairman.

Respectfully submitted,

Belle Harding  
Board Secretary